



LORI GLASGOW
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

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MEMBERS OF THE BOARD

HILDA L. SOLIS

MARK RIDLEY-THOMAS

SHEILA KUEHL

DON KNABE

MICHAEL D. ANTONOVICH

May 27, 2016

TO: Supervisor Hilda L. Solis, Chair
Supervisor Mark Ridley-Thomas
Supervisor Sheila Kuehl
Supervisor Don Knabe
Supervisor Michael D. Antonovich
Sachi A. Hamai, Chief Executive Officer
Mary Wickham, County Counsel
Press Room

FROM: Lori Glasgow
Executive Officer

POSTED: May 27, 2016

RE: Corrections and/or additions to the agenda for the Board meeting of
Tuesday, May 31, 2016.

Agenda No.

Change

19.

CORRECTION:

Recommendation: Approve and authorize the utilization of \$1,446,000 from the County's Information Technology Fund to purchase and implement an Enterprise Mobility Suite (EMS) solution to manage mobile devices, and protect County applications and content; and authorize the Chief Deputy Director of Internal Services, as the County's Purchasing Agent, to establish a three-year master agreement for EMS. ~~Approve and instruct the Chair to sign a contract with En Pointe Technologies, a Microsoft Corporation reseller, for Microsoft's Enterprise Mobility Suite (EMS).~~

~~solution effective upon execution as an annual subscription to improve the delivery of services to the public, generate operational improvements to one or more departments or programs, and improve inter-departmental or inter-agency collaboration; authorize the Chief Executive Officer to execute amendments to the contract; and authorize the use of \$1,446,000 from the County's Information Technology Fund to implement the Countywide EMS. (16-2642)~~

[Board Letter](#)

27. REQUEST:

The Director of Public Social Services requests that the following item be continued one week to June 8, 2016:

Recommendation: Authorize the Director of Public Social Services to execute contracts for Domestic Violence Supportive Services with 38 agencies effective July 1, 2016 through June 30, 2019 at an annual maximum cost of \$16,331,503 ... **(Department of Public Social Services)** APPROVE (16-2646)

[Board Letter](#)

40. REQUEST:

The Director of Public Works requests that the following item be continued one week to June 8, 2016:

Recommendation: Instruct the Chair to sign a cooperative agreement with the City of Baldwin Park (1) for the design and construction of a compressed natural gas fueling station on City-owned property along with 10 parking stalls and site improvements on the northwest corner of Ramona ... (16-2613)

[Board Letter](#)

SUPPLEMENTAL AGENDA

- 65-A.** Recommendation as submitted by Supervisors Ridley-Thomas and Kuehl: Instruct the Director of Public Social Services to develop and implement the Educational Support Payment (ESP) Pilot Program (Pilot Program) for CalWORKs youth to support the completion of a high school education for a \$400 payment and the completion of the financial literacy course for a payment of the remaining \$100; work with the Director of Consumer and Business Affairs to deliver the financial literacy courses; identify baseline outcome measurements and obtain participant feedback from the Pilot Program that will help with advocacy efforts to expand the Pilot Program into a State CalWORKs Program and determine the potential impact of the ESP Program on CalWORKs children and their educational attainment, including, but are not limited to the number of CalWORKs children participating in the Pilot Program, completing financial literacy classes, and continuing into higher education; and implement the Pilot Program through the use of one-time CalWORKs Fraud Incentive funds that may be used for Federal Temporary Assistance for Needy Families purposes and can serve this population, and work with the California Department of Social Services to identify ongoing CalWORKs Single Allocation funding to sustain the ESP Program based on the success of the Pilot Program. (16-2765)

[Motion by Supervisors Ridley-Thomas and Kuehl](#)

- 65-B.** Recommendation as submitted by Supervisor Antonovich: Find that an emergency exists due to unscheduled vacancies on the High Desert Corridor Joint Powers Authority, and fill these vacancies immediately with the appointment of David Perry, Los Angeles County, and Raj Malhi, Lancaster, to the Authority. (16-2768)

[Motion by Supervisor Antonovich](#)

- 65-C.** Recommendation as submitted by Supervisors Solis and Kuehl: Send a five-signature letter to Assemblymember Kevin Mullin conveying the County's opposition to Assembly Bill 45 (AB 45) as currently drafted, legislation which would require CalRecycle to adopt one or more model ordinances for comprehensive household hazardous waste (HHW) programs, authorize local jurisdictions to adopt one of the model ordinances, and revise the definition of HHW to include pharmaceutical waste and home-generated sharps-waste and make local governments responsible for managing the wastes; respectfully request that the Los Angeles County Legislative Delegation oppose AB 45 as currently drafted; and instruct the County's Legislative Advocates in Sacramento to continue monitoring AB 45, to encourage an extended producer responsibility approach and respect for local authority and to oppose the Bill to the extent it is contrary to these existing County policies. (16-2767)

[Motion by Supervisors Solis and Kuehl](#)

ADDITIONAL CLOSED SESSION

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)
Department Head performance evaluations. (11-1977)